



TOWN OF WESTFORD
BOARD OF SELECTMEN

TOWN HALL
55 Main Street
WESTFORD, MA 01886

Telephone (978) 692-5501 Fax (978) 399-2557

ACTION TAKEN

MEETING AGENDA

Tuesday, September 28, 2010

7:00PM

Millennium **REVISED** APR Room

1. 7:00PM **Call to Order**
2. 7:01PM **Executive Session**
 - Non-union and union collective bargaining negotiations
3. 7:30PM **Pledge of Allegiance**
4. 7:31PM **Open Forum/FAQ/Announcements**
5. 7:35PM **Consent Agenda**
 - Approval of a Sunday Entertainment License
 - Witches Woods
Nashoba Hill Corp – *Doug Deschenes*
79 Powers Road
Sunday, October 3, 10, 17, 24, & 31, 2010
5:00pm to 12:00am
 - Approval of a License for Public Amusement, Non-Permanent
 - Witches Woods
Nashoba Hill Corp – *Doug Deschenes*
79 Powers Road
Thursdays through Saturdays, October 1st through Sunday, October 31, 2010
5:00pm to 12:00am
 - Banner Requests
 1. Winter Sporting Goods Sale Fundraiser
Boy Scouts Troop 159 - *Srinivas Balabhadrapatruni (not attending)*
In front of the J.V. Fletcher Library
October 30, 2010 to November 9, 2010
 2. State Election November 2, 2010 – *Kaari Mai Tari, Town Clerk (not attending)*
In front of the First Parish Church
October 26, 2010 to November 3, 2010

Approved 5-0

3. Annual Town Meeting March 26, 2011 – *Kaari Mai Tari, Town Clerk (not attending)*
In front of the First Parish Church
March 18, 2011 to March 28, 2011

Approved 5-0

4. Annual Town Election May 3, 2011 – *Kaari Mai Tari, Town Clerk (not attending)*
In front of the First Parish Church
April 26, 2011 to May 4, 2011

Disapproved 3-2
because it's not consistent with
policy

5. Wild Family Rumpus – *Hillary Kamplain (not attending)*
Newsong Community Church
In front of the First Parish Church
October 16, 2010 to October 26, 2010

6. 7:40PM
Approved 4-1
(against)

Request to Clarify Policy Regarding Building Permit Fee Waivers for Non-Profits – *Matt Hakala, Building Commissioner*
Voted to waive the fees for First Parish Church & St. Catherine's Church in line with past practices as no formal policy yet

7. 7:45PM

Approved 5-0

Public Hearing – Application for Alcoholic Beverage License for Retail Sale - Wine and Malt Liquor

- Nashoba Valley Ski Area – *Chris Kitchen*
79 Powers Road
Tubing Park

8. 7:50PM

Concept approved 5-0
as presented with raised
crosswalks in roadway

Request to Approve Relocation of Crosswalk at the Common – *Police Chief McEnaney & Paul Starratt, Town Engineer*

9. 7:55PM

Jefferies requested letter to be
sent to State Reps/Senator
regarding state's
revenues/mandates

Fiscal Year 2012 Preliminary Budget Message – *Jodi Ross, Town Manager*

10. 8:15PM

Old/New Business

1. Vote positions on Special Town Meeting warrant articles, review and finalize motions

ARTICLE 10:	Install Route 40 Water Main Extension – Perchlorate Remediation	Majority Vote Required
BoS Recommend Dismissal 5-0		

ARTICLE 12:	Annual Town Report from Calendar Year to Fiscal Year	Majority Vote Required
BoS Recommend 4-1 (abstained)		

ARTICLE 14:	Vineyard Road	Majority Vote Required
BoS Recommend 5-0		

ARTICLE 15:	Tyler Road	Majority Vote Required
BoS Recommend 5-0		

ARTICLE 16:	Christy Lane	BoS Recommend 5-0	Majority Vote Required
ARTICLE 17:	Swedes Crossing	BoS Recommend 5-0	Majority Vote Required
ARTICLE 18:	Tavern Circle	BoS Recommend 5-0	Majority Vote Required
ARTICLE 20:	Elderberry Way	BoS Recommend 5-0	Majority Vote Required
ARTICLE 21:	Authorize Access Easement over Map 53 Parcel 91 for Owner of Map 53 Parcel 90	BoS Recommend 5-0	2/3 Vote Required
ARTICLE 23:	Land Transfer – Care, Custody and Control Management of the American Legion Ball Fields to Recreation Commission	BoS Recommend 5-0	2/3 Vote Required
ARTICLE 24:	Request for Two Additional All Alcohol Restaurant License	BoS Recommend 5-0	Majority Vote Required

Selectmen Jefferies → 2. Appoint member of Board of Selectmen to MBTA Advisory Committee

Appointed Laura Mathis with Frank Heslin as alternate → 3. Appoint member to the Lowell Regional Transit Authority

11. 8:45PM

Board Reports/Updates

- BoS discussed Bruce Freeman Rail Trail, will send letter to Chelmsford with interest in directing people to their parking lots and adding signs

12. 8:50PM

Town Manager's Report

- Update regarding Growth District Initiative – *Angus Jennings, Director of Land Use Management*
Voted to support joining Boxborough & Littleton in designating sections of Rte 110 as a Growth District with a request for state funds being directed at transportation needs
- Update on Rte 27/225 intersection – *Paul Starratt, Town Engineer*
- Potential FY11 Brownfields Grant Application
- Report on public meeting regarding proposal to extend Route 40 water main for perchlorate remediation.

13. 9:10PM

Correspondence

14. 9:15PM

Adjournment

**Board of Selectmen
Correspondence
September 28, 2010**

Incoming Correspondence:

(Listed by date sent/date received)

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| 9.1 | 8/31/10 | Letter from the Commonwealth of Massachusetts, Dept. of Communications and Cable re: Cable Services Buying Guide |
| 9.2 | 9/14/10 | Letter from Save Our Sound re: Cape Wind |
| 9.3 | 9/15/10 | Letter from Community Teamwork re: honoring local heroes |
| 9.4 | 9/15/10 | Flyer from the Massachusetts Office of Disability re: accessibility |
| 9.5 | 9/14/10 | Notice of Public Hearing – Commonwealth of Mass. Dept of Public Utilities |
| 9.6 | 9/14/10 | Letter from Exec. Office of Housing & Economic Development re: 495/MetroWest Corridor Partnership |
| 9.7 | 9/14/10 | Memorandum from Kopelman & Paige re: On-Premises Alcoholic Beverages Licensing – Recent Statutory Amendments |
| 9.8 | 9/14/10 | Memorandum from Kopelman & Paige re: Early Retirement Incentives |
| 9.9 | 9/20/10 | Hort Notes |
| 9.10 | 9/20/10 | LRTA Agenda 9/23/10 and materials (see reading folder) |
| 9.11 | 9/20/10 | Letter from Comcast re: changes to set top box |
| 9.12 | 9/21/10 | Flyer regarding Westford Town Business Day |